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Ref No: SEC/NSE/

July 11, 2016

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No : C/1 , G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Stock Code: Equity – Sintex EQ

Dear Sir,


Ref: Quarterly Compliance Report on Corporate Governance for the quarter ended on 30th June, 2016 as per Clause 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We send herewith Compliance Report on Corporate Governance for the quarter ended on 30th June, 2016 as per Clause 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in your prescribed format.

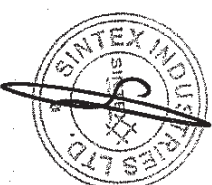
Hope you find the same in order.

Thanking you,

Yours Faithfully,
For **SINTEX INDUSTRIES LIMITED**


Hitesh T. Mehta
Company Secretary

Encl: As above.



SINTEX INDUSTRIES LIMITED

Regd. Office : Kalol-382 721, Dist. Gandhinagar, Gujarat, India.
Ph: +91-2764-253000, Fax : +91-2764-222868 Email: tvm@sintex.co.in
CIN : L17110GJ1931PLC000454

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Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Sintex Industries Limited
2. Quarter ending: 30th June, 2016

I. Composition of Board of Directors								
Title (Mr./Ms.)	Name of the Director	PAN* & DIN	Category (Chairperson/ Executive / Non-Executive / Independent / Nominee)*	Date of Appointment in the current term/ cessation	Tenure	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Dineshchandra B. Patel	- ABBPP5032D - 00171089	Non-Executive Chairperson	30/09/2013	-	-	-	-
Mr.	Arun P. Patel	- ABGPP6270N - 00830809	Non-Executive	31/08/2015	-	1	1	-
Mr.	Amit D. Patel, Managing Director (Group)	- ABGPP6259B - 00171035	Executive	21/10/2013	-	-	4	2
Mr.	Rahul A. Patel, Managing Director (Group)	- ABGPP6268C - 00171198	Executive	21/10/2013	-	-	1	-
Mr.	Satyanarayan B. Dangayach, Managing Director	- AAQPD7228M - 01572754	Executive	07/06/2015	-	2	1	-
Mr.	Ashwin L. Shah	- ACWPS4805P - 00171364	Independent-Non-Executive	01/08/2014	3 years (From 01.08.2014 to AGM 2017)	1	2	2
Dr.	Lavkumar Kantilal Shah	- ADFPS9267D - 01572788	Independent-Non-Executive	01/08/2014	3 years (From 01.08.2014 to AGM 2017)	1	-	-
Dr.	Rajesh B. Parikh	- ADGPP6462Q - 00171231	Independent-Non-Executive	01/08/2014	3 years (From	1	1	-



					01.08.2014 to AGM 2017)			
Dr.	Narendra Kumar Bansal	- AAHPB7079D - 03086069	Independent-Non-Executive	01/08/2014	3 years (From 01.08.2014 to AGM 2017)	1	-	-
Mr.	Ramnijklal H. Ambani	- AALPA6303R - 00004785	Independent-Non-Executive	01/08/2014	3 years (From 01.08.2014 to AGM 2017)	1	1	-
Ms.	Indira J. Parikh	- AEHPP4908H - 00143801	Independent-Non-Executive	01/08/2014	3 years (From 01.08.2014 to AGM 2017)	7	5	-



⁵ PAN number of any director would not be displayed on the website of Stock Exchange

⁶ Category of directors means executive/non-executive /Independent / Nominee, if a director fits into more than one category write all categories separating them with hyphen
to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/ Executive/ Non Executive/Independent / Nominee)
1. Audit Committee	Ashwin L. Shah Rajesh B. Parikh Amit D. Patel	Independent- Non-Executive Chairperson Independent- Non-Executive Promoter-Executive
2. Nomination & Remuneration Committee	Indira J. Parikh Ashwin L. Shah Rammikbhai H. Ambani Indira J. Parikh	Independent- Non-Executive Independent- Non-Executive Chairperson Independent- Non-Executive
3. Risk Management Committee (if applicable)	N.A.	N.A.
4. Stakeholders Relationship Committee	Ashwin L. Shah Rahul A. Patel Amit D. Patel	Independent- Non-Executive Chairperson Promoter-Executive Promoter-Executive

⁵ Category of directors means executive / non-executive/independent / Nominee, if a director fits into more than one category write all categories separating them with hyphen.

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
9 th January, 2016	7 th , 19 th & 30 th May, 2016	118

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between two consecutive meetings in number of days
Audit Committee - 7 th & 30 th May, 2016	Yes. On 7 th May, 2016, all committee members were present & on 30 th May, 2016, two members were present	9 th January, 2016	118

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The Composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)



3. The committee members have been aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/ advice of Board of Directors may be mentioned here.

Hope you find the above in order.

Thanking you,

Yours Faithfully,
For **SINTEX INDUSTRIES LIMITED**


Hitesh T. Mehta
Company Secretary

